

UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

TEXAS

UNITED STATES OF AMERICA

V.

Juan SALINAS-Reyes (YOB: 1977) MX

United States District Court
Southern District of Texas
FILED

JUN 03 2015

CRIMINAL COMPLAINT

Case Number: M-15-0890-M

Clerk of Court

I, Antonio Perez IV., the undersigned complainant state that the following is true and correct to the best of my

Knowledge and belief. On or about June 1, 2015 in Hidalgo County, in
(Date)
the Southern District of Texas Defendant(s) did,

- i. knowingly conspire to possess with intent to distribute a controlled substance. The controlled substance involved was approximately 1.90 kilograms of methamphetamine, a Schedule II controlled substances; and
- ii. knowingly and intentionally possess with the intent to distribute approximately 1.90 kilograms of methamphetamine, a Scheduled II controlled substance.

in violation of Title 21 United States Code, Section(s) 841 and 846.

I further state that I am a(n) HSI Special Agent And that this complaint is based on the
Official Title
following facts:

See Attachment "A"

Continued on the attached sheet and made a part of this complaint: ☒ Yes ☐ No

Approved by: Leo J. Leo, III
AUS A


Signature of Complainant

Antonio Perez IV
Printed Name of Complainant

Sworn to before me and signed in my presence,

June 3, 2015
Date

at

McAllen, Texas
City and State

U.S. Magistrate Judge Dorina Ramos
Name and Title of Judicial Officer


Signature of Judicial Officer

Attachment "A"

On June 1, 2015, U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) in McAllen, Texas received a call from the Pharr, Texas Police Department (PPD). PPD Officer J. Tamez advised HSI McAllen that Juan SALINAS-Reyes was encountered during a traffic stop that led to the seizure of a weapon in Pharr, Texas.

Juan SALINAS stated he was residing at 2102 Casey Apt. # 3 in Pharr, Texas. SALINAS granted permission in writing for HSI McAllen special agents and PPD officers to conduct a search of his residence. During the search HSI McAllen special agents and PPD officers located 1.90 kilograms of methamphetamines inside of the residence.

On June 1, 2015, HSI McAllen SA A. Perez and PPD Officer J. Tamez conducted an interview with SALINAS. Special Agent SA A. Perez read SALINAS his Miranda rights as witnessed by PPD Officer J. Tamez. SALINAS stated he understood his rights and voluntarily waived them in writing. SALINAS made the following non-verbatim statements that have been paraphrased and may not be in the order in which he gave them:

SALINAS stated that on May 29, 2015, a person he only knew as "Perruno" asked him to store an ice chest that contained a bag inside of it at his residence. SALINAS stated he assumed that the bag inside of the ice chest contained marijuana. SALINAS was expecting a payment of \$100.00 to \$200.00 for holding the narcotics at his home until "Perruno" returned to retrieve it.